



95 Lavinia Avenue, Toronto, ON, M6S 3H9  
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## Board of Management Minutes of Virtual Meeting: June 23, 2021 @ 6:30 P.M.

**Place:** Zoom Videoconference

**Members Present:** J. Slaughter, G. Dunphy, L. Symsyk, S. Doucette, R. Hamilton, W. Roberts, J. Montgomery, M. Smith, J. Anderson, K. Roumanis, L. Nadeau, A. Kailie

**Regrets:** Councillor G. Perks, B. Futz,

**Members Absent:** S. Reimer, P. Vlach

**Advisors:** B. O'Rourke

**STH Staff:** E. Gaigalas

The meeting was held by Zoom videoconference hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above.
- 2. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by S. Doucette. **CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** none
- 4. Aboriginal Land Acknowledgement:** read by the Chair.  
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
- 5. Minutes of May 27, 2021:** W. Roberts moved to adopt the minutes, seconded by R. Hamilton. **CARRIED**
- 6. Treasurer's Report:** The Executive Director presented the January – May 2021 Financial Analysis. R. Hamilton moved receipt, W. Roberts seconded. **CARRIED**



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7. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. The 2020 audit is now in progress and will be completed shortly. **Moved by S. Doucette, seconded by L. Symsyk to receive the Executive Director's Report.** **CARRIED.**

**Roof Safety:** W. Roberts moves, L. Symsyk seconds approval of \$4800 +HST for roof safety improvements. **CARRIED**

**Day Camps:** The Executive Director recommends that STH can proceed with 2 Day camps per day for July and August. W. Roberts moves receipt of the report and adds that Covid protocols be added to the agreement. **Seconded by A. Kailie.** **CARRIED**

8. **Adjournment: 7:07 P.M.** W. Roberts moves, seconded by J. Montgomery to adjourn the meeting. **CARRIED**

**UPCOMING 2021 MEETINGS (VIRTUAL/ZOOM)  
@ 6:30 pm**

**Thursday July 22, 2021  
September 23, 2021 (corrected date)**